

WEDNESDAY, NOVEMBER 2, 2016

A WORKSESSION/MEETING OF THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS WAS HELD ON WEDNESDAY, NOVEMBER 2, 2016 AT 10:00 AM, IN THE HOFMANN ROOM OF THE COMMISSIONERS' OFFICE.

ATTENDING: CHAIRMAN GEORGE F. HALCOVAGE, JR.; COMMISSIONER FRANK J. STAUDENMEIER; COMMISSIONER GARY J. HESS; FIRST DEPUTY CONTROLLER, RON ZIMMERMAN; COUNTY ADMINISTRATOR, GARY BENDER; CORONER'S OFFICE, DR. MOYLAN; VOTER REGISTRATION/ELECTION BUREAU DIRECTOR, FRANNIE BRENNAN; OFFICE OF SENIOR SERVICES EXECUTIVE DIRECTOR, GEORGENE FEDORISKA; ADMINISTRATOR C&Y SERVICES, LISA STEVENS; EMERGENCY MANAGEMENT AGENCY COORDINATOR, JOHN MATZ; TAX ASSESSMENT CHIEF ASSESSOR, GINNY MURRAY; ASSISTANT COORDINATOR/COMPLIANCE OFFICER, MICHELLE O'CONNELL; ASSISTANT COUNTY SOLICITOR, GLENN ROTH; HUMAN RESOURCES DIRECTOR/RISK MANAGER MARTINA CHWASTIAK; AND CHIEF CLERK, DARLENE LAUGHLIN.

SESSION CALLED TO ORDER BY COMMISSIONER HALCOVAGE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

REPORT OF EXECUTIVE SESSIONS HELD

AS PER SECTION 8-A-4 OF THE SUNSHINE LAW, AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, NOVEMBER 2, 2016 AT 9:45 AM TO DISCUSS ASSESSMENT APPEALS AND TAX CLAIM LITIGATION.

PUBLIC COMMENT

THERE WERE NO REQUESTS TO BE INCLUDED IN THE PUBLIC COMMENT SEGMENT OF TODAY'S MEETING.

BID OPENING – OFFICE OF PUBLIC WORKS – CLEANING THE COURTHOUSE COMPLEX – TWO BIDS WERE RECEIVED

FIRST DEPUTY CONTROLLER ZIMMERMAN STATED THAT THERE WERE TWO BIDS RECEIVED FOR THE FOLLOWING PROJECT:

BID SUMMARY

BID PROJECT: CONTRACT NO. 0337 FOR THE COUNTY COURTHOUSE COMPLEX

PURPOSE: CLEANING THE COMPLEX LOCATED AT 401 N. 2ND ST., POTTSVILLE

OFFICE: SCHUYLKILL COUNTY DEPARTMENT OF PUBLIC WORKS

BID DUE DATE: MONDAY, OCTOBER 24, 2016 @ 3:00 PM

BID OPENING DATE: WEDNESDAY, NOVEMBER 2, 2016 @ 10:00 AM

<u>COMPANY NAME</u>	<u>BID AMOUNT</u>	<u>10% SURETY</u>
TKO CLEANING SERVICE, LLC POTTSVILLE, PA	YEAR 1 - \$70,000.00 YEAR 2 - \$72,000.00 YEAR 3 - \$74,000.00	YES
THE MAGIC TOUCH CLEANING SERVICES POTTSVILLE, PA	YEAR 1 - \$84,000.00 YEAR 2 - \$83,000.00 YEAR 3 - \$80,000.00	YES

IT WAS NOTED THAT COMMISSIONER HALCOVAGE STATED THAT THE BIDS THAT WERE RECEIVED TODAY WILL BE REVIEWED AND AWARDED AT A LATER DATE.

BID OPENING – GRANT WRITER'S OFFICE – STORM WATER DRAINAGE IMPROVEMENT PROJECT IN REILLY TOWNSHIP – FOURTEEN BIDS WERE RECEIVED

FIRST DEPUTY CONTROLLER ZIMMERMAN STATED THAT THERE WERE FOURTEEN BIDS RECEIVED FOR THE FOLLOWING PROJECT:

BID SUMMARY

BID PROJECT: VILLAGE OF NEWTOWN – REILLY TOWNSHIP
PURPOSE: CDBG STORMWATER DRAINAGE IMPROVEMENT PROJECT
OFFICE: GRANT WRITER'S OFFICE
BID DUE DATE: MONDAY, OCTOBER 31, 2016 @ 4:00 PM
BID OPENING DATE: WEDNESDAY, NOVEMBER 2, 2016 @ 10:00 AM

CONTRACTOR	BASE BID	BID BOND
ARTHUR "PAT" AUNGST, INC. PINE GROVE, PA	\$69,935.00	YES
LEHIGH ASPHALT PAVING & CONSTRUCTION CO. TAMAQUA, PA	\$105,334.00	YES
SIKORA BROS. PAVING, INC. HUNLOCK CREEK, PA	\$127,220.00	YES
BARRASSO EXCAVATION, INC. OLEY, PA	\$93,690.00	YES
SPOTTS BROTHERS, INC. SCHUYLKILL HAVEN, PA	\$172,285.53	YES
FARHAT EXCAVATING, LLC DUNCANNON, PA	\$79,280.00	YES
LINDE CORPORATION PITTSTON, PA	\$109,220.00	YES
STONEWOOD LANDSHAPING, INC. MACUNGIE, PA	\$69,095.00	YES
BARWIS CONSTRUCTION, LLC LIMEKILN, PA	\$79,168.66	YES
M & J EXCAVATION, INC. BLOOMSBURG, PA	\$77,573.32	YES
ADM LOGISTICS, INC. PORT CARBON, PA	\$63,820.00	YES
PAVEX, INC. CAMP HILL, PA	\$134,916.80	YES
H & K GROUP, INC. SKIPPACK, PA	\$139,863.50	YES
DOLI CONSTRUCTION CORP. CHALFONT, PA	\$116,270.00	YES

IT WAS NOTED THAT COMMISSIONER HALCOVAGE STATED THAT THE BIDS THAT WERE RECEIVED TODAY WILL BE REVIEWED AND AWARDED AT A LATER DATE.

DR. MOYLAN – 1 AGREEMENT

DR MOYLAN, CORONER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL TO ENTER INTO AN AGREEMENT WITH DR. MARY PASCUCCI, SUGARLOAF, PA TO PROVIDE POST-MORTEM AUTOPSY SERVICES FOR THE CORONER'S OFFICE. EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

IT WAS NOTED, THAT DR. MOYLAN INFORMED THE BOARD THAT HE IS HOPING THAT WITH THE NEW ADMINISTRATION AT LEHIGH VALLEY SCHUYLKILL HE MIGHT BE ABLE TO GET SOME SERVICES UP HERE TO BE PERFORMED BY DR. RICHARD BINDIE FOR THE SPECIALTY AUTOPSIES.

FRANNIE BRENNAN – APPROVAL TO HIRE AND PRESS RELEASE

FRANNIE BRENNAN, VOTER REGISTRATION/ELECTION BUREAU DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL TO HIRE JEANNE BOYER, WEST BRUNSWICK TOWNSHIP TO SERVE AS A MEMBER OF THE RESOLUTION BOARD ON ELECTION NIGHT AT THE STS BUILDING FOR THE GENERAL ELECTION, NOVEMBER 8, 2016. COMPENSATION WILL BE \$100.00. JEANNE PORTER IS REPLACING ROBERT AMES FROM COALDALE.
MOTION REQUESTED

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

INFORMATION ONLY:

AT THIS TIME, COMMISSIONER HALCOVAGE READ THE FOLLOWING PRESS RELEASE PERTAINING TO THE UPCOMING ELECTION:

PRESS RELEASE BY THE SCHUYLKILL COUNTY BOARD OF ELECTIONS

The Schuylkill County Board of Elections and the Schuylkill County Election Bureau issue the following press release.

It has come to the Board's attention that misinformation is circulating that if a voter does not wish to use the voting machines, the voter has the legal right to request and utilize a paper ballot. The casting of paper ballots on election day in Schuylkill County is expressly prohibited by the Pennsylvania Election Code. It is not a lawful and authorized method of voting.

The voting machines in use in Schuylkill County have been examined and certified to federal and state standards. Those standards include an audit capability.

The Pennsylvania Department of State issued the following earlier this month to clarify the process to challenge voters and the right to vote:

1. GROUNDS

A person is presumed to be a *bona fide* qualified elector and must be allowed to vote if his or her name appears on the poll book.

Voters who are lawfully in the polling place, local election officials, poll watchers and overseers may challenge a voter's right to vote.

Such challenges are limited to **identity** and **residency**, i.e., that the voter is not the person they say they are or that the voter does not live in the voting precinct.

A voter's eligibility to register to vote is not a permissible challenge at the polls. The laws governing voter registration include a process for such challenges and that process occurs before the election.

2. PROCESS

The Judge of Election has the obligation to determine if a challenge rests on a good faith basis. The Judge of Election must not permit routine or frivolous challenges that are not supported with a stated good faith basis.

If the Judge of Election cannot determine in good faith the residency or identity of the voter, the voter shall be permitted to bring another voter from the precinct to sign an affidavit vouching for the challenged voter's identity or residence.

Once the procedure is followed, the voter must be permitted to vote normally.

A challenged voter who is unable or unwilling to find a witness to vouch for him or her must be given a provisional ballot.

The elected officers of the precinct (Judge of Election, Majority and Minority Inspectors) have the responsibility of determining the qualifications of the persons presenting themselves to vote. In the event of a disagreement, the Judge of Election decides.

Pennsylvania Department of State, Guidance on Rules in Effect at the Polling Place on Election Day, October 2016, Pages 4 & 5.

Thus, any voter casting a provisional ballot contrary to the above provisions is voting in an unlawful and void manner. The Judge of Election in the polls understand and will enforce these provisions. This press release is being issued to prevent voters from operating on false information and potentially disenfranchising themselves.

JOHN MATZ – 1 GRANT AGREEMENT & APPROVAL TO TRAVEL

JOHN MATZ, EMERGENCY MANAGEMENT AGENCY COORDINATOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL OF THE STATE FISCAL YEAR (SFY) 2016-2017 HAZARDOUS MATERIAL RESPONSE FUND (HMRF) GRANT AGREEMENT IN THE AMOUNT OF \$14,863.00. THIS GRANT PROVIDES FISCAL ASSISTANCE FOR COUNTIES TO DEVELOP AN INTEGRATED EMERGENCY RESPONSE CAPABILITY FOR HEALTH HAZARDS, DANGERS, AND RISKS HAZARDOUS MATERIALS POSE TO THE GENERAL PUBLIC.

REQUESTED APPROVAL OF TWO (2) MEMBERS OF ITS INCIDENT MANAGEMENT TEAM (DAVID CARICHNER AND JEFFREY FINLAY, WITH MICHAEL LESSAR DESIGNATED AS AN ALTERNATE) TO ATTEND THE 2016 ANNUAL ALL-HAZARDS INCIDENT MANAGEMENT TEAM TRAINING AND EDUCATION CONFERENCE HELD IN OKLAHOMA CITY, OKLAHOMA ON DECEMBER 4-9, 2016. THIS CONFERENCE WILL PROVIDE CRITICAL INFORMATION ON LESSONS LEARNED AND BEST PRACTICES DEVELOPED BY OTHER ALL-HAZARDS INCIDENT MANAGEMENT TEAMS. ALL COSTS ASSOCIATED WITH THE CONFERENCE WHICH INCLUDES FEES, LODGING, AIRFARE, TRAVEL, AND MEALS ARE ALLOCATED THROUGH THE HOMELAND SECURITY GRANT PROGRAM FUNDING. FUNDING FOR THIS WILL BE PAID THROUGH THE HOMELAND SECURITY GRANT PROGRAM AND ACCOUNT 91-28-428-60 (FEDERAL GRANT EXPENSE).

IT WAS NOTED, THAT COMMISSIONER HALCOVAGE COMPLIMENTED JOHN AND HIS STAFF FOR THE OUTSTANDING JOB THAT WAS DONE DURING THE DRILL IN SUSQUEHANNA.

LISA STEVENS – 5 SERVICE AGREEMENTS; 1 SERVICE AGREEMENT ADDENDUM & FY 15/16 4TH QUARTER CERTIFICATION REPORT

LISA STEVENS, C&Y EXECUTIVE DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017:

PINEBROOK FAMILY ANSWERS OF ALLENTOWN, PA FOR TIER ONE FOSTER CARE AT A PER DIEM OF \$46.24, TIER THREE FOSTER CARE AT A PER DIEM OF \$99.83, AND CHILD PLACEMENT (ADOPTION) AT A PLACEMENT RATE OF \$2,000.00

GEORGE JUNIOR REPUBLIC OF GROVE CITY, PA FOR COMMUNITY BASED GROUP AT A PER DIEM OF \$137.00, CRISIS INTERVENTION UNIT AT A PER DIEM OF \$190.40, AND INTENSIVE SUPERVISION AT A PER DIEM OF \$298.75

VISION QUEST OF DOWNINGTON, PA FOR LEE PREP ACADEMY AT A PER DIEM OF \$214.58, BLUE RIDGE ACADEMY AT A PER DIEM \$330.86, AND COMPREHENSIVE ASSESSMENT SERVICE AT \$2,000.00 PER ASSESSMENT

ADELPHOI VILLAGE OF LATROBE, PA FOR SPECIALIZED INDEPENDENT LIVING AT A PER DIEM OF \$203.07, SECURE SEXUAL OFFENSES AT A PER DIEM OF \$357.34, AND RESOURCE FAMILY/KINSHIP PLACEMENT AT A PLACEMENT RATE OF \$2,000.00

VALLEY YOUTH HOUSE COMMITTEE OF ALLENTOWN, PA FOR SIL AT A PER DIEM OF \$116.93, SIL MOTHER (2 CHILDREN) AT A PER DIEM OF \$200.14, AND BUCKS COUNTY SHELTER AT A PER DIEM OF \$239.45

REQUESTED APPROVAL TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT ADDENDUM WITH THE FOLLOWING PROVIDER FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017:

ALERE TOXICOLOGY OF GRETNA, LA FOR ACID BLUE 9 TABLETS AT A RATE OF \$12.00 PER BOTTLE

REQUESTED APPROVAL OF THE FY 15/16 4TH QUARTER CERTIFICATION STATEMENT TO BE SUBMITTED TO THE STATE. REQUEST APPROVAL AND SIGNATURES AT WORK SESSION. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES

COMMISSIONER STAUDENMEIER – YES

COMMISSIONER HESS – YES

GEORGENE FEDORISKA – 1 CONTRACT; 1 RESIGNATION & 1 ACKNOWLEDGEMENT

GEORGENE FEDORISKA, OFFICE OF SENIOR SERVICES DIRECTOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING CONTRACT FOR THE PERIOD OF (JULY 1, 2016 TO JUNE 30, 2017) (1 YEAR CONTRACT APPROVED BY DEPARTMENT OF AGING, FY 16/17):

PA BEHAVIORAL HEALTH AND AGING COALITION OF HARRISBURG PA. A PROGRAM FUNDED (PF) CONTRACT IN THE AMOUNT OF \$106,286.00. FUNDS FOR THIS CONTRACT ARE PROVIDED BY THE PA DEPARTMENT OF AGING AND ARE TO BE USED BY THE CONTRACTOR TO PROVIDE 1:1 COUNSELING AND EDUCATION SERVICES DIRECTLY TO BENEFICIARIES WHO ARE UNDER 65, DISABLED, OR IN UNDERSERVED GEOGRAPHIC AREA, PARTICIPATE IN AT LEAST (10) COMMUNITY WELLNESS AND/OR ANNUAL OPEN ENROLLMENT EVENTS, PRESENT AT AND/OR SET UP EXHIBIT AT LEAST (5) STATEWIDE CONFERENCES TARGETING ISSUES RELATED TO MEDICARE BENEFICIARIES UNDER AGE 65, ATTEND CMS NATIONAL MEDICARE TRAINING IN 2017, ENHANCE AND DEVELOP PARTNERSHIPS, PROVIDER 5 OUTREACH TRAININGS, AND REVIEW COUNSELING MODULES FOR MEDICARE NEW COUNSELOR TRAINING AND LTLTI ALL OF WHICH FOLLOWS THE BEHAVIORAL HEALTH CONNECTION PROGRAM ACTIVITIES AND GOALS.

REQUESTED APPROVAL TO ACCEPT THE RESIGNATION OF THE FOLLOWING ADVISORY BOARD MEMBER. EFFECTIVE AS OF NOVEMBER 1, 2016: **MOTION REQUESTED**

DOROTHY CUPINO, P. O. BOX 1172, POTTSVILLE, PA 17901

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

ALSO REQUESTED TO ACKNOWLEDGE THE RECENT PASSING OF THE FOLLOWING ADVISORY BOARD MEMBER:

HELEN CLAY, 331 FRONT STREET, MINERSVILLE, PA 17954

IT WAS NOTED, THAT COMMISSIONER HALCOVAGE ASKED FOR A MOMENT OF SILENCE IN HONOR OF THE RECENT PASSING OF HELEN CLAY. HE SAID THAT HELEN WAS A VERY ACTIVE MEMBER OF THE BOARD AND DID AN OUTSTANDING JOB.

GINNY MURRAY – 1 CONTRACT

GINNY MURRAY, CHIEF ASSESSOR, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL OF A CONTRACT WITH RESOURCE TECHNOLOGIES CORPORATION LOCATED IN STATE COLLEGE, PA WHO CONTROL OUR GOVERN SYSTEM. THE CONTRACT IS A TWO-YEAR CONTRACT TOTALING \$165,696. THE SERVICE IS FOR TECHNICAL SERVICES AS WELL AS MAINTENANCE SUPPORT. THE COUNTY WILL BE INVOICED AT THE BEGINNING OF EACH MONTH AT \$6,904 WITH \$4,829 INVOICED AS TECHNICAL SUPPORT AND \$2,075 INVOICED AS SOFTWARE MAINTENANCE.

IT WAS NOTED, THAT GINNY INFORMED THE BOARD THAT THERE IS AN INCREASE, BUT SHE HAS INCLUDED IT IN HER 2017 BUDGET.

MICHELLE O'CONNELL – 1 COOPERATION AGREEMENT & 2 APPROVALS TO ADVERTISE

MICHELLE O'CONNELL, ASSISTANT COORDINATOR/COMPLIANCE OFFICER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

REQUESTED APPROVAL OF A COOPERATION AGREEMENT BETWEEN SCHUYLKILL COUNTY AND SCHUYLKILL COMMUNITY ACTION FOR IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. THIS AGREEMENT WILL APPLY TO THE HOUSING REHAB PROGRAM IN PINE GROVE TOWNSHIP. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

REQUESTED APPROVAL TO ADVERTISE A 2ND PUBLIC HEARING FOR THE 2016 CDBG PROGRAM. THIS HEARING WILL INCLUDE THE COUNTY AND NINE ENTITLEMENT COMMUNITIES. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

REQUESTED APPROVAL TO ADVERTISE FOR A DEMOLITION PROJECT LOCATED AT 146 FISHER AVENUE IN THE BOROUGH OF COALDALE. BIDS WILL BE DUE ON DECEMBER 5, 2016 WITH A BID OPENING DATE ON DECEMBER 7, 2016. TENTATIVE AWARD DATE WILL BE DECEMBER 14, 2016. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

*COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES*

PAUL BUBER – 6 BUDGET ADJUSTMENTS

ON BEHALF OF FINANCE DIRECTOR, PAUL BUBER, COUNTY ADMINISTRATOR, GARY BENDER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

ON BEHALF OF PUBLIC DEFENDER'S:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$450.00 TO ADJUST BUDGETARY AUTHORITY TO COVER ATTENDANCE AT A SEMINAR FOR CLE CREDITS. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

*COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES*

ON BEHALF OF COMMISSIONER'S:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,736 TO ADJUST BUDGETARY AUTHORITY TO COVER 2016 EXPENSES. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

*COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES*

ON BEHALF OF ECONOMIC DEVELOPMENT:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,000 TO ADJUST BUDGETARY AUTHORITY TO COVER 2016 EXPENSES. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

*COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES*

ON BEHALF OF VETERAN'S OFFICE:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,000 TO ADJUST BUDGETARY AUTHORITY TO COVER EXPENSES FOR HEADSTONES. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

ON BEHALF OF PRISON:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$4,355 TO ADJUST BUDGETARY AUTHORITY TO COVER SCHUYLKILL GUN WORKS (AMMO FOR QUALIFYING FOR SCHOOL – 7 C/O'S), WACOR (REPLACE CAMERAS, CHECK MONITOR/MOUSE/KEYBOARD FOR COMPUTER). **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

ON BEHALF OF DOMESTIC RELATIONS:

REQUESTED APPROVAL OF A 2016 BUDGET ADJUSTMENT IN THE AMOUNT OF \$24,227 TO ADJUST BUDGETARY AUTHORITY TO COVER A WORKER'S COMPENSATION CLAIM FOR THE THIRD QUARTER OF 2016. **MOTION REQUESTED**

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES COMMISSIONER STAUDENMEIER – YES
COMMISSIONER HESS – YES

GARY BENDER – RATIFICATION OF CONTRACTS

GARY BENDER, COUNTY ADMINISTRATOR REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL TO RATIFY THE FOLLOWING DESIGNEE APPROVED CONTRACTS FOR THE MONTH OF OCTOBER, 2016: **MOTION REQUESTED**

CONTRACTS – DESIGNEE APPROVED

DEPARTMENT/AGENCY	VENDOR	DATE/TERM	AMOUNT	DATE APPROVED
RECORDER OF DEEDS COPIER MAINTENANCE	FRASER	9/28/16- 9/27/17	480.00 PLUS .036 PER COPY OVER 1000	10/6/16
HUMAN SERVICES BLOCK GRANT PERS MONITORING	LIFELINE SYSTEMS COMPANY FRAMINGTON, MA	7/1/16- 6/30/17	5350 OR \$25 PER MONTH PER CUSTOMER	10/6/16
ENGINEERING TRAFFIC SIGNAL MAINTENANCE	TELCO, INC READING	11/1/16- 10/31/18	2720.00	10/12/16
DRUG AND ALCOHOL DRUG AND ALCOHOL TREATMENT SERVICES	THERAPEUTIC CENTER AT FOX CHASE PHILADELPHIA, PA	7/1/16- 6/30/17	10000	10/13/16

DRUG AND ALCOHOL	BOWLING GREEN	7/1/16-6/30/17	15000	10/13/16
DRUG AND ALCOHOL TREATMENT SERVICES	BRANDYWINE			
PUBLIC WORKS	SUPPRESSION SYSTEMS FIRE AND EXPLOSION PROTECTION	1/1/17-12/31/18	2700.00	10/19/16
FIRE SUPPRESSION SYSTEM MAINTENANCE				
COURT ADMINISTRATION	TOPP COPY PRODUCTS	11/26/16-11/25/17	1412.30	10/19/16
FTR TOUCH SYSTEM CONFIGURATION				
ENGINEERING	EXCAVATION TECH, INC	11/24/15-4/30/17	INCREASE OF \$3200	10/27/16
WINTER MAINTENANCE AT UNIVERSITY DRIVE, ADDENDUM TO 2015-544				
PLANNING AND ZONING	PRINT-O-STAT	10/25/16-10/24/18	1195.71	10/25/16
MAINTENANCE				

MOTION

IT WAS MOVED BY COMMISSIONER STAUDENMEIER, SECONDED BY COMMISSIONER HESS TO APPROVE THE ABOVE REQUEST.

A ROLL CALL VOTE WAS AS FOLLOWS:

COMMISSIONER HALCOVAGE – YES

COMMISSIONER STAUDENMEIER – YES

COMMISSIONER HESS – YES

MARTINA CHWASTIAK – PERSONNEL ACTIONS & INFORMATION

MARTINA CHWASTIAK, HUMAN RESOURCES/RISK MANAGER, REQUESTED THE BOARD OF COMMISSIONERS' APPROVAL OF THE FOLLOWING:

CHILDREN & YOUTH – 1 RETIREMENT

REQUESTED APPROVAL OF THE RETIREMENT OF FISCAL TECHNICIAN SUPERVISOR, DENISE POZZA, BRANCH TOWNSHIP, PA. EFFECTIVE NOVEMBER 30, 2016.

INFORMATIONAL

SOIL CONSERVATION – 1 RESIGNATION

PER DIEM – CONSERVATION DISTRICT MENTOR, ELIZABETH HINKEL, BARRY TOWNSHIP, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE OCTOBER 31, 2016. THE TRAINING IS COMPLETED.

CORONER'S OFFICE – 2 RESIGNATIONS

PER DIEM, DEPUTY CORONER/INVESTIGATOR, ROBERT HALYE, MINERSVILLE, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE OCTOBER 26, 2016.

PER DIEM, DEPUTY CORONER/INVESTIGATOR, LAWRENCE NEFF, WEST PENN TOWNSHIP, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE OCTOBER 26, 2016.

DOMESTIC RELATIONS – 1 RESIGNATION

SECRETARY III, LORI BENEDICT, POTTSVILLE, PA HAS RESIGNED FROM SAID POSITION. EFFECTIVE DECEMBER 2, 2016.

PLEASE NOTE:

*ALL APPOINTMENTS ARE PENDING DRUG TEST AND PHYSICAL.

*ALL ACTIONS INVOLVING SALARY BOARD ARE PENDING SALARY BOARD APPROVAL.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, COMMISSIONER HALCOVAGE ADJOURNED THE MEETING.

ATTEST: _____

ANNOUNCEMENTS:

PLEASE NOTE:

THE COURTHOUSE WILL BE CLOSED NEXT **TUESDAY, NOVEMBER 8, 2016** IN OBSERVANCE OF PRIMARY ELECTION DAY.

THE COMMISSIONERS' PUBLIC MEETING WILL BE HELD NEXT **THURSDAY, NOVEMBER 10, 2016 IN THE COMMISSIONERS' BOARD ROOM.**

THE COMMISSIONERS' RETIREMENT BOARD MEETING WILL BE HELD NEXT **THURSDAY, NOVEMBER 10, 2016** IMMEDIATELY FOLLOWING THE COMMISSIONERS' PUBLIC MEETING.